



SEATTLE CITY COUNCIL

Governance, Equity, and Technology Committee

Agenda

Tuesday, March 20, 2018

9:30 AM

Council Chamber, City Hall
600 4th Avenue
Seattle, WA 98104

Bruce Harrell, Chair
Lisa Herbold, Vice-Chair
Teresa Mosqueda, Member
Sally Bagshaw, Alternate

Chair Info: 206-684-8804; Bruce.Harrell@seattle.gov

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Meeting Location:

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

Committee Website:

<http://www.seattle.gov/council/committees/governance>

This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

Please Note: Times listed are estimated

A. Call To Order

B. Chair's Report

(5 minutes)

C. Public Comment

(20 minutes)

D. Items of Business

1. [CB 118701](#) **AN ORDINANCE relating to the Ethics Code; amending Sections 4.16.030 and 4.16.070 of the Seattle Municipal Code to require City Councilmembers to disclose financial interests in legislative matters under consideration by the City Council prior to participating in those matters, and creating a limited exception to the requirement that City Councilmembers disqualify themselves from participating in such matters.**

Supporting Documents: [Summary and Fiscal Note](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (20 minutes)

Presenters: Wayne Barnett, Executive Director, Seattle Ethics and Elections Commission; Patricia Lee, Central Staff

2. [Appt 00940](#) **Appointment of Lily M. Wilson-Codega as Director of the Office of Intergovernmental Relations.**

Attachments: [Appointment Packet](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (20 minutes)

Presenter: Anthony Auriemma, Mayor's Office

3. **Race and Social Justice Initiative (RSJI) IT Briefing**

Supporting Documents: [Memorandum](#)

BRIEFING AND DISCUSSION (20 minutes)

Presenters: Tracye Cantrell, Acting Director, Jade Redfield and Grette Benitez, RSJI Change Team Co-Leads, Seattle Information Technology Department

4. [CB 119218](#) **AN ORDINANCE** relating to surveillance technology implementation; amending Ordinance 125376 and Chapter 14.18 of the Seattle Municipal Code.

Attachments: [Att 1 – Ordinance 125376](#)

Supporting
Documents: [Summary and Fiscal Note](#)
 [Central Staff Memo](#)
 [Presentation](#)

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15-20 minutes)

Presenters: Ginger Armbruster, Chief Privacy Officer, Seattle Information Technology Department; Amy Tsai, Central Staff

E. Adjournment